



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Arthur S. Warren  
J. L. McHale, III  
Edward B. Barber  
Renny Bush Humphrey  
Kelly E. Miller

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on August 27, 2003**

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- Ms. Kathryn Owens, Deputy Refuge Manager for the United States Fish and Wildlife Service, presented the county with a \$5,338 check in Refuge Revenue Sharing Act payments for use at the Presquile National Wildlife Refuge.
- Ms. Joan Salvati, Water Quality Administrator, provided an updated report regarding test results for Methyl Tertiary-Butyl Ether (MTBE) in Lake Chesdin.
- Mr. Chris Winstead, Virginia Department of Transportation's (VDOT) Resident Engineer for Chesterfield County, provided information to the Board regarding VDOT's mowing efforts in county medians.

#### **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing Ms. Rose Minner by naming the children's playground at the Lowe's Soccer Complex in her honor.

**Adopted** Resolution recognizing Master Police Officer H. O. "Hank" Holland, III, Police Department, upon his retirement.

Recognition of 2003 NACo Achievement Award winners.

#### **NEW BUSINESS**

**Adopted on emergency basis** Ordinance and resolution exempting concession operations of certain youth athletic organizations from state food handling laws, and set public hearing date of September 17, 2003 to consider readoption of the ordinance.

## **APPOINTMENTS**

- Approved** Appointment of Mr. John C. Marsh to serve on the Airport Advisory Board.
- Approved** Appointment of Mr. Wendell Roberts, Ms. Xuan Pham and Ms. Billie Tebbens to serve on the Youth Services Citizen Board.
- Approved** Appointment of Ms. Gayle K. Skibinski and Mr. A. James Kauffman to serve on the Chesterfield Community Services Board.
- Approved** Appointment of Ms. Margie Dickinson Davis to serve on the Health Center Commission.
- Approved** Reappointment of Mr. David W. Mathews, Mr. Daniel K. Smith and Mr. S. Joseph Ward to serve on the GRTC Transit System Board of Directors.

## **CONSENT ITEMS**

- Adopted** Resolution recognizing Ms. Astra S. Thornton, Chesterfield/Colonial Heights Department of Social Services, upon her retirement.
- Adopted** Resolution recognizing Mrs. Betty J. O'Shields, Sheriff's Office, upon her retirement.
- Adopted** Resolutions recognizing Mr. Curtis Craig Lane, Mr. Jonathan Thomas Loviza and Mr. Justin Edward Wargofcak upon attaining the rank of Eagle Scout.
- Adopted** Resolution recognizing Mrs. Debbie Bevins for her professional achievements.
- Approved** Request for music/entertainment festival permit from River City Blues Society for a music festival and picnic on September 28, 2003.
- Approved** Request for music/entertainment festival permit from Substance Abuse Free Environment, Incorporated (SAFE) for Bandfest 2003 on September 20, 2003.
- Approved** Extension of service agreement with the Central Virginia Waste Management Authority for recycling used propane tanks at the county transfer stations.

<b>Approved</b>	State road acceptance of roads in Harrowgate Place, Section 2 and a portion of Somerset, Section 9; Stoney Glen South, Section 1; Warfield Estates, Section E; Arbor Landing, Section 6; Jessup Station; Foxfire, Section 1; and Saint James Woods, Section J.
<b>Approved</b>	Public hearing date of September 17, 2003 to consider amending the county's unsafe structures ordinance to include a civil penalty.
<b>Approved</b>	Public hearing date of September 17, 2003 to consider amending the <u>County Code</u> to eliminate the sunset provision relating to jail processing fees.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the School Board to purchase and install a message board at Grange Hall Elementary School.
<b>Approved</b>	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Chesterfield County Department of Environmental Engineering for the purchase of a turbidity curtain to be installed in the Swift Creek Reservoir at Route 360 and Dry Creek.
<b>Approved</b>	Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Police and Parks and Recreation Departments and to the School Board to defray the costs of the Midlothian Village Day Festival.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Midlothian and Matoaca District Improvement Funds to the Department of General Services to erect a memorial wall to honor police officers who have died in the line of duty.
<b>Approved</b>	Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Midlothian and Matoaca District Improvement Funds to the Chesterfield County School Board to renovate Watkins Elementary Annex for classroom instruction for senior citizens.
<b>Approved</b>	Request from Winterberry Homes, Incorporated for a proposed wooden deck to encroach within a 25-foot drainage and sewer easement across Lot 3, Willesden at Stonehenge-Section 1.
<b>Approved</b>	Request from John R. Noble and Maureen S. Noble for an existing fence to encroach within a 20-foot alley and a ten-foot sewer easement across Lot 2, Austin Heights Subdivision.

<b>Approved</b>	Request from George W. Jones, Jr. for a proposed fence and an existing fence to encroach within an eight-foot easement for drainage and utilities across Lot 8, Block N, Meadowdale, Section C.
<b>Approved</b>	Revised utility contract for Piney Branch Wastewater Pump Station and Force Main Project.
<b>Approved</b>	Utility contract for Hampton Park, Section 22.
<b>Approved</b>	Conveyance of easement to Columbia Gas of Virginia, Incorporated to increase service to the Airport Industrial Park.
<b>Approved</b>	Conveyance of easement to Columbia Gas Transmission Corporation for a cathodic protection system to prevent deterioration of its pipeline through Chesterfield County.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Otterdale Road from Henry L. Gill, Jr. and Nancy G. Gill.
<b>Approved</b>	Acceptance of a parcel of land for the extension of Branders Creek Drive from River Oaks Development Company, LLC.
<b>Approved</b>	Acceptance of parcels of land for Coxendale Road from Virginia Electric and Power Company.
<b>Approved</b>	Acceptance of a parcel of land for the extension of Highland Glen Drive and Eastfair Drive from Touchstone Development L.L.C.
<b>Approved</b>	Authorization to exercise eminent domain for the acquisition of a water easement to improve water service in the Salisbury area.
<b>Approved</b>	Authorization for County Administrator to renew a health care contract with Anthem Healthkeepers and a dental care contract with United Concordia.
<b>Approved</b>	FY2005 priority list of primary and interstate needs.

#### **ADDED BY UNANIMOUS CONSENT**

<b>Approved</b>	Request from P. C. Attack Properties, L.C. for a gravel driveway to encroach within an unimproved county right of way known as West Providence Road, and a variable width Virginia Department of Transportation slope and drainage easement across Lot 50, Providence Creek, Section F.
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## **REPORTS**

**Accepted** Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.

## **HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS**

Mr. R. E. “Dick” Page addressed the Board regarding imposing use restrictions and treatment changes at Lake Chesdin.

## **7:00 P.M. SESSION**

Reverend Beth Jeffers, Pastor of Hopewell United Church gave the invocation.

Eagle Scout Cameron Scott led the pledge of allegiance.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing G.D Package Machinery Incorporated for its commitment to employee health and safety.

**Adopted** Resolutions recognizing Cameron Hill Scott, James Eric Tetterton, Robert Preston Sweet, Daniel Alan Tamagni, Andrew Ryan Heare, Michael Bennett Snead and Christopher Wayne Allen upon attaining the rank of Eagle Scout.

## **REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS**

**03SN0242**  
**Approved with**  
**proffered**  
**conditions** In Clover Hill Magisterial District, request of Genuine Auto Parts for Conditional Use Planned Development (Case 98SN0176) relative to uses in a Light Industrial (I-1) District on 1.0 acre located on the north line of Hull Street Road, east of Route 288. Tax ID 736-680-Part of 4744 (Sheet 16).

<b>03SN0281</b> <b>Approved with</b> <b>conditions</b>	In Matoaca Magisterial District, request of Daniel T. Schmitt for Conditional Use to permit a model home in a Residential (R-9) District on 7.1 acres located on the west line of Charter Colony Parkway, south of North Woolridge Road. Tax ID 724-699-Part of 2736 (Sheet 5).
<b>03SN0283</b> <b>Approved with</b> <b>one proffered</b> <b>condition</b>	In Bermuda Magisterial District, request of Token Tower, L.L.C. for amendment to Conditional Use Planned Development (Case 02SN0166) to permit a second communications tower with height exceptions in an Agricultural (A) District on 12.5 acres lying off the eastern terminus of Station Road. Tax ID 792-685-5662 (Sheet 12).
<b>03SN0294</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Affordable Residences CHFD II for rezoning from Multifamily Residential (R-MF) to Community Business (C-3) of 0.9 acre located off the west line of Jefferson Davis Highway at Bensley Commons Boulevard. Tax ID 789-678-Part of 8292 (Sheet 18).
<b>03SN0297</b> <b>Approved with</b> <b>proffered</b> <b>conditions</b>	In Bermuda Magisterial District, request of Andrew M. Condlin, Esquire on behalf of Virginia S. Odum, as owner and MRB Management Group, Inc., as tenant, for rezoning from Community Business (C-3) and Residential (R-7) to General Business (C-5) of 9.2 acres located off the west line of Jefferson Davis Highway, north of Rio Vista Street. Tax ID 796-661-3916 (Sheet 26).
<b>03SN0300</b> <b>Approved with</b> <b>one condition</b>	In Bermuda Magisterial District, request of Allen M. Twedt for Conditional Use to permit a computer-controlled, variable message electronic sign on 4.7 acres located on the south line of West Hundred Road, west of Route I-95, and better known as 2401 West Hundred Road. Tax ID 799-654-9625 (Sheet 26).
<b>03SN0306</b> <b>Approved with</b> <b>conditions and</b> <b>proffered</b> <b>conditions</b>	In Midlothian Magisterial District, request of Stony Point Reformed Presbyterian Church for Conditional Use to permit a private school use on 4.7 acres fronting on the west line of Buford Road, the south line of Polk Street and the east line of McRae Road, as is commonly known as 2330 Buford Road. Tax ID 755-717-3976 (Sheet 3).

## **PUBLIC HEARINGS**

<b>Adopted</b>	Ordinance relating to fees collected for criminal and traffic convictions in General District Courts to support Criminal Justice Training Academies.
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<b>Approved</b>	Revisions to the FY2004 School Capital Improvement fund appropriations.
<b>Adopted</b>	Ordinances relating to unlawful conditions of trash, garbage, weeds and grass.
<b>Adopted</b>	Ordinance relating to reimbursement of expenses incurred in responding to DUI and other traffic incidents.
<b>Approved</b>	Acceptance and appropriation of Part C Grant Funds for the Community Services Board.
<b>Adopted</b>	Ordinance to vacate a portion of an unimproved right of way known as Rowanty Court.
<b>Approved</b>	Ordinance to vacate a portion of Dupuy Court Subdivision.

The meeting adjourned at 8:07 p.m. until September 17, 2003 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.